
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE**

January 12, 2008

MINUTES

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE
EXECUTIVE COMMITTEE.**

The Executive Committee of the Southern California Association of Governments held its meeting at the offices of Supervisor Gary Ovitt in the City of Chino. There was a quorum.

Members Present

Councilmember Richard Dixon
Councilmember Harry Baldwin
Councilmember Debbie Cook
Mayor Jon Edney
Councilmember Alan Wapner

1st Vice President
2nd Vice President
Chair, EEC
Chair, CEHD
Chair, TCC

Staff Present

Hasan Ikhata, Executive Director
Colin Lennard, General Counsel
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order by President Ovitt.

2.0 PUBLIC COMMENT PERIOD

There were no comments.

3.0 CLOSED SESSION ITEMS

Colin Lennard, General Counsel, announced that pursuant to Government Code 54957(b) the Executive Committee would enter into closed session. A motion was made (Edney) to enter into closed session. Motion was SECONDED (Baldwin) and UNANIMOUSLY APPROVED.

- 7.1 Public Employment (pursuant to Government
Code Section 54957(b))
Title: Executive Director

In open session the Executive Committee discussed salary and compensation of the Executive Director. A motion was made (Edney) approving the salary and compensation as previously discussed. Motion was SECONDED (Dixon) and UNANIMOUSLY approved.

8.0 ADJOURNMENT

There being no further business the Executive Committee was adjourned at 2:00 p.m.

A handwritten signature in black ink, appearing to read "Hasan Ikhata", written over a horizontal line.

Hasan Ikhata, Executive Director